

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 **TRIBAL ELECTION BOARD**

3 **SATURDAY, SEPTEMBER 6, 2014**

4 **MINUTES**

5
6 **CALL TO ORDER**

7 **Meeting was called to order by the Chairperson, Merle Carson at**
8 **12 noon.**

9 **ROLL CALL**

10 **MERLE CARSON, CHAIRPERSON PRESENT**

11 **ALICE HUGHES, VICE-CHAIRPERSON PRESENT**

12 **CAROL QUINONES, SECRETARY/TREASURER PRESENT**

13 **JON SHAWA, BOARD MEMBER PRESENT**

14 **CHRISTINE A. SHOMIN, BOARD MEMBER PRESENT**

15 **GUESTS PRESENT**

16 **REGINA BENTLEY, TRIBAL COUNCIL**

17 **APPROVAL OF THE AGENDA**

18 **Motion made by Christine, supported by Alice, to approve the**
19 **agenda for this meeting as written and presented. Motion read back by**
20 **the Secretary. 5 yeas Motion carried.**

21 **APPROVAL OF THE MINUTES**

22 **Motion made by Christine, supported by Jon, to approve the**
23 **minutes of Saturday, August 23, 2014 as amended. Motion read back**
24 **by the Secretary. 5 yeas Motion carried.**

OFFICERS'S REPORTS

CHAIRPERSON

Merle has worked on the budget for 2016. He had copies of the comparisons that he made from 2013, 2014 and 2015. The Election Board discovered that our 2015 Budget is not what was originally submitted and approved by Tribal Council. Merle will finish the 2016 budget and submit it to Marci Reyes, Tribal Council Treasurer with copies going to the remaining members of Tribal Council. Merle asked Carol to contact Governmental Business Services in regards to a quote for the same type of services we receive from Automated Election Services.

Motion made by Jon, supported by Alice, to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Merle) Motion carried.

VICE-CHAIRPERSON

Alice has no report.

SECRETARY/TREASURER

Carol reported that she continues to up-date the Voter Registration files. Carol discussed the budget with Merle and prepared the information for this meeting.

Motion made by Alice, supported by Merle to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. VOTER REGISTRATION UP-DATE

Total Tribal Enrollment is 4,563

Total Eligible Voters as of 8-16-2014 is 3,920

Total Registered Voters as of 9-6-2014 is 1,723

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2 **ADDITIONAL BUSINESS**

3 **Motion made by Jon, supported by Christine, to provide only the**
4 **numbers of signatures obtained and the number of signatures certified**
5 **in regards to the Recall Petitions. Motion read back by the Secretary. 5**
6 **yeas Motion carried.**

7 **ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION**

8 **WORK SESSION—FRIDAY, SEPTEMBER 19, 2014 AT 4:30 P.M.**

9 **SOVEREIGNTY DAY—SATURDAY, SEPTEMBER 20, 2014**

10 **ADJOURNMENT**

11 **Motion made by Jon, supported by Merle, to adjourn this meeting**
12 **at 2:05 p.m. 5 yeas Meeting adjourned at 2:05 p.m.**

13 **These minutes have been read and approved as written and approved**
14 **or as amended/corrected on Saturday, October 4, 2014.**